

**HAMILTON COUNTY BOARD OF COMMISSIONER
SEPTEMBER 9, 2002 - AGENDA**

(Agenda subject to change. Final agenda will be posted at the meeting.)

1:00 p.m. Executive Session:

Purchase of Real Estate IC-14-1.5-6.1(b)(2)(D)

Discussion of Pending Litigation IC-14-1.5-6.1(b)(2)(B)

1:45 p.m. Call to Order

Declare Quorum

Pledge of Allegiance

Approval of Minutes: 8/26/02

Approval of Executive Session Memoranda: 9/9/02

2:00 pm Bid Opening:

Highway Vehicles

2:05 pm Plat Approvals:

Windsor Grove

Shelborne Park, Sec. 1

2:10 pm Bridge #255 Design Discussion - Ron & Bonnie Renner

2:25 p.m. Highway Business:

Logan Street Bridge #207 Project

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements

Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

Acceptance of Right-of-Way

Request to Condemn Parcels/Right-of-Way Settlements

Request to Make Claim on Bond for Dave O'Mara, Contractor -

146th Street /US 31 Ramps Project

Request Permission to Advertise Resurface Contract 02-6,

96th Street and Shelborne Road Intersection Project

Announcements

3:00 pm Break

3:15 pm Ordinance 9-9-02-A, Rezone for Mike Johnson - Chuck Kiphart

3:30 pm Commissioner Committee Reports

3:45 pm Attorney:

Ordinance 9-9-02-B, Clerk's Ordinance to Increase Cash Change Amounts

4:00 pm Administrative Assistant:
Precinct Changes

4:15 pm Sheriff

4:20 pm Auditor:
Denial of 17T, Claim for Refund
Vendor Claims
Payroll Claims